PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Council of the County of Maui

website: http://www.co.maui.hi.us/committees/PWT/index.html

e-mail: pwt.committee@co.maui.hi.us

Meeting Agenda Site Inspection October 31, 2001

9:00 a.m.

Assemble at the Polo Beach Club, 20 Makena Road, located at the intersection of Makena Road and Kaukahi Street, Makena (Item 43, Proposed resolution authorizing the abandonment and sale of a portion of a County roadway by Polo Beach Club AOAO.)

COMMITTEE MEMBERS	THE PUBLIC IS NOTIFIED THAT THE TIMES NOTED ABOVE ARE APPROXIMATE. THE COMMITTEE MAY ARRIVE LATE AT ANY PARTICULAR SITE DUE TO UNFORESEEN CIRCUMSTANCES. HOWEVER, THE COMMITTEE INTENDS TO MEET AT EACH SITE, EVEN IF DELAYED. IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE COMMITTEE STAFF.
Michael J. Molina, Chair	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the
Dain P. Kane, Vice-Chair	Committee Staff (Jan Inouye-Ogata or Jo-Ann Sato) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).
Alan M. Arakawa	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.
Robert Carroll	
G. Riki Hokama	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Patrick S. Kawano	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of desuments.
Charmaine Tavares	for inspection or photocopying of documents.
	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

PWT-43 PROPOSED RESOLUTION AUTHORIZING THE ABANDONMENT AND SALE OF A PORTION OF A COUNTY ROADWAY BY POLO BEACH CLUB AOAO

DESCRIPTION:

The Committee is in receipt of County Communication No. 01-118, from the Mayor, transmitting a proposed resolution entitled "AUTHORIZING THE ABANDONMENT AND SALE OF A PORTION OF A COUNTY ROADWAY PURSUANT TO SECTIONS 3.44.050 AND 3.44.070, MAUI COUNTY CODE, SECTIONS 264-1(d) AND 264-3, HAWAII REVISED STATUTES". The purpose of the proposed resolution is to authorize the County to sell a road remnant identified as TMK (2) 2-1-023:009, known as Keoneoio-Makena Road abutting the

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property at the Polo Beach Club. The Board of Directors for the Association of Apartment Owners for the Polo Beach Club has expressed interest in the property.

STATUS:

At its meeting of August 1, 2001, the Committee deferred consideration of this matter pending a site inspection. The Committee will view the property and the surrounding neighborhood. The Committee will not consider legislative action.

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